

## LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 (219) 326-6808 ext. 2229 Joseph Haney President

Connie Gramarossa Vice President

Richard Mrozinski Member

La Porte County Commissioners' Meeting Agenda Wednesday, March 16, 2023 at 6:00 p.m. County Complex Room 3 & via Zoom

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consider Agenda
- 5. Consider approval of March 1, 2023 minutes
- 6. Consideration of Claims
  - a. Payroll ending 03/03/2023 \$ 1,455,279.06
  - b. Operating Expense Claims \$4,069,293.24
- 7. Public Comment
- 8. Department Head Comments
- 9. Requests
- 10. Old Business
- 11. New Business
  - a. Consider permission to go before the County Council to request monies from ARP to construct (mostly in house) the attached restroom building at Creek Ridge County Park and monies for parking lot and trail sealing/repairs Jeremy Sobecki, Parks Department.
  - b. Consider contract for Forte, the new credit card company Joie Winski, Treasurer.
  - c. Consider bid recommendations for Classes 11-17 Allen Stevens, Highway Department.
  - d. Consider permission to approach the council to purchase new equipment and pick-up trucks, not to exceed \$1.3 million Allen Stevens, Highway Department.
  - e. Consider proposal from Marquiss Electric, Inc. in reference to emergency sirens.
  - f. Consider renewal proposal for the county's aviation insurance policy John Jones, Michiana Insurance.
  - g. Consider out of state travel to attend the 16<sup>TH</sup> Annual Fidlar Symposium in Davenport, IA May 22-24, 2023 Elzbieta Bilderback, Recorder.
  - h. Consider requesting permission for travel to the National Drug Court Institute Coordinator Training in Oklahoma City, Oklahoma from March 27-30, 2023, for Corissa Strader, and Eric LaRue Steve Eyrick.
  - i. Consider request approval for road closures for YMCA Tour de La Porte event Jessica Durham, Director of Marketing & Events.
  - j. Consider donation of new wheel chair for La Porte County Courthouse Heather Stevens, Clerk.
  - k. Consider contract with State Street Church for Polling location. Clerk Heather Stevens.
- 12. Adjournment

Meeting ID: 860 2910 0910 Passcode: 689309